

LOCAL AGENCY FORMATION COMMISSION COUNTY OF SAN BERNARDINO

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DATE: JUNE 6, 2007

FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: Agenda Item #8: Consideration of Nomination for Special District Risk Management Authority Board of Directors

RECOMMENDATION:

Staff recommends that the Commission adopt Resolution No. 2972 nominating Commissioner Sedano for a position on the Board of Directors of the Special District Risk Management Authority.

BACKGROUND:

Commissioner Sedano has expressed his interest in seeking election to the Board of Directors of the Special District Risk Management Authority (SDRMA). SDRMA is the insurance Joint Powers Authority to which the Commission belongs for its Workers Compensation coverage and general insurance needs. Attached to this memorandum is the SDRMA Fact Sheet (Attachment #1) which outlines that all reasonable travel and lodging costs for participation on the Board of Directors are reimbursed by SDRMA, so there will be no Commission cost associated with membership. With no cost to the Commission, staff has prepared a Draft Resolution No. 2972 indicating the Commission's support for Mr. Sedano's nomination (Attachment #2) along with his Candidate Statement.

Staff will be happy to answer any questions of the Commission prior to or at the hearing.

/krm

Attachments:

- #1 SDRMA Fact Sheet Board of Directors
- #2 Draft Resolution No. 2972 and Candidate Statement of Qualifications for Commissioner Sedano